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## State Stem Cell Agency Facilities Working Group Agenda 05-31-07

May 31, 2007

**Main Location:**

Miyako Hotel  
1625 Post Street  
San Francisco, CA 94115  
SAKURA -A ROOM

### California State Stem Cell Agency

Regular Meeting 05-31-07

**PUBLIC INFORMATION MEETING REGARDING  
FUTURE FACILITIES RFA  
And  
SCIENTIFIC AND MEDICAL FACILITIES WORKING GROUP  
(FACILITIES WORKING GROUP)  
OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)  
  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

#### OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Welcome and Introductions.
4. Orientation for new Working Group members.
5. Public Comment.  
Members of the Public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes.
6. Consideration of draft Facilities Grants Administration Policy for recommendation to the ICOC at the June 2007 meeting.

## **PUBLIC INFORMATION SESSION:**

7. Public informational meeting regarding future facilities Request for Applications.

a. Presentations on Need for Facilities. (Appearance request required; see info below.) Presenters are asked to limit their presentation to 10 minutes.

b. Public comment on CIRM questions/issues. Speakers are asked to limit their testimony to three (3) minutes.

8. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

## **Appearance Request**

Appearance requests, questions or requests for additional information prior to the Scientific & Medical Research Facilities Working Group meeting may be referred to Ms. Pat Beaupre Becker by email at [pbecker@cirm.ca.gov](mailto:pbecker@cirm.ca.gov) or by phone at 415-396-9105. To secure an appearance reservation, please contact Ms. Becker no later than May 29, 2007.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Contact Ms. Pat Beaupre Becker by email at [pbecker@cirm.ca.gov](mailto:pbecker@cirm.ca.gov) or by phone at 415-396-9105 no later than May 29, 2007 to secure an appearance.**

## **Transcripts:**



05-31-07.pdf

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